

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08	UNITED STATES OF AMERICA,)	
09	Plaintiff,)	Case No. CR03-354-MJP
10	v.)	
11	KAO CHIENG SAECHAO,)	SUMMARY REPORT OF U.S.
12	Defendant.)	MAGISTRATE JUDGE AS TO
)	ALLEGED VIOLATION
)	OF SUPERVISED RELEASE

An initial hearing on a petition for violation of supervised release was held before the undersigned Magistrate Judge on September 12, 2007. The United States was represented by Assistant United States Attorney Lawrence Lincoln, and the defendant by Ms. Paula Semmes Deutsch. The proceedings were recorded on cassette tape.

The defendant had been charged and convicted of Bank Embezzlement in violation of 18 U.S.C. § 656. On or about March 16, 2004, defendant was sentenced by the Honorable Marsha J. Pechman to a term of five years probation.

The conditions of supervised release included the requirements that the defendant comply with all local, state, and federal laws, and with the standard conditions. Special conditions imposed included, but were not limited to, firearms prohibition; search clause; no gambling; attend Gamblers Anonymous meetings; \$24,442.76 restitution; disclose financial information; maintain a single checking account; full review of any business interests; disclose all assets and liabilities; no new credit accounts or lines of credit; mental health treatment as

01 directed; and participate in home confinement for 90 days with electronic monitoring.

02 In a Petition for Warrant or Summons dated August 23, 2007, and a Violation Report
03 and Request for Summons dated August 21, 2007, U.S. Probation Officer Jeffery S. Robson
04 asserted the following violations by defendant of the conditions of his supervised release:

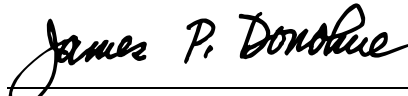
- 05 (1) Gambling in violation of special condition 4.
- 06 (2) Failing to make restitution payments from November 2005 through July 2007
07 in violation of special condition 7.
- 08 (3) Failing to work regularly at a lawful occupation in violation of standard
09 condition 5.
- 10 (4) Failing to support his dependants in violation of standard condition 4.

11 On September 12, 2007, defendant made his initial appearance and was advised of the
12 allegations, and advised of his rights. Defendant admitted the violations, and waived any
13 rights to an evidentiary hearing as to whether they occurred.

14 I therefore recommend that the Court find the defendant to have violated the terms and
15 conditions of his supervised release as to Violations 1 through 4, and that the Court conduct a
16 hearing limited to disposition. A disposition hearing has not yet been set before the Honorable
17 Marsha J. Pechman.

18 Pending a final determination by the Court, the defendant has been released, subject to
19 continued supervision.

20 DATED this 12th day of September, 2007.

21 
22 JAMES P. DONOHUE
United States Magistrate Judge

23 cc: District Judge: Honorable Marsha J. Pechman
24 AUSA: Mr. Lawrence Lincoln
25 Defendant's attorney: Ms. Paula Semmes Deutsch
26 Probation officer: Mr. Jeffery S. Robson